

IBERIA PARISH LEVEE, HURRICANE, AND
CONSERVATION DISTRICT
AGENDA

DATE: Thursday, July 9, 2015

TIME: Six (6:00) O'Clock P.M.

MEMBERS: James Stein, Chairman; Benson Langlinais, Vice-Chairman; Patrick Broussard, Secretary/Treasurer; Alfred 'Todd' Landry, Carol Bourgeois, Jr., Frank Minvielle, James Landry, Scott Saunier, and Ronald Gonsoulin.

CALL TO ORDER

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

· Regular Meeting of June 4, 2015

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

None.

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

(Comments accepted from the general public)

DIRECTOR'S REPORT

1. Financial and General Operations Reports.
2. Capital Outlay reimbursement

OLD BUSINESS

1. Updates:
 - a. Accounting services update.

- b. Progress update on IGA related to \$50,000 appropriation from the Coastal Protection and Restoration Authority.

NEW BUSINESS

1. Discuss and consider a Resolution approving a draft letter to be sent to the Port of Iberia, reporting on expenditures of \$25,000 of donated funding FY 2014-15, in accordance with an Intergovernmental Agreement between the Port of Iberia and The Iberia Parish Levee Hurricane and Conservation District, and further authorizing the Director to execute said letter, and further requesting transfer of \$50,000 in funding as approved by the Port of Iberia for the FY 2015-16.
2. Discuss and consider a Resolution amending the Article IV of the By-Laws of the District to change the following.. "The fiscal year of the authority shall be from the fiscal year from January 1st through December 31st to read as "The fiscal year of the authority shall be from July 1st to June 30" all as recommended by the accountant.
3. Review and discuss proposed budget for 2015/16.

ANNOUNCEMENTS

CORRESPONDENCE

- a. Re-appointment Jimmy Landry by City of New Iberia.
- b. Re-appointment Alfred "Todd" Landry by Village of Loreauville.
- c. Resignation of Carol Bourgeois, waiting for response from City of Jeanerette for new appointment.
- d. ALBL invitation to annual meeting December 3-5, 2015.

NEXT SCHEDULED MEETING

· August 6, 2015

ADJOURNMENT